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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, January 13<sup>th</sup>, 2021**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider pay adjustment for Abbey Swank, Full-Time Jailer to \$20.75 per hour effective February 7, 2021**

**Consider pay adjustment for Austin Harvey, Full-Time Jailer to \$20.75 per hour effective February 21, 2021**

**Consider 2% cost of living increase for FY22**

**Consider conservation board appointment**

**Discuss Head Waters of South Skunk River**

**Consider approval of Wageworks contract**

**Review and place on file Nationwide Investment Option Summary for 4<sup>th</sup> Quarter 2020**

**Consider tax abatement application for Reflections Glass**

**Consider setting date & time for Public Hearing to approve Addendum to Resolution No. 06-38: Resolution Adopting the Urban to Rural Corridor Revitalization Plan**

**8:35 a.m. Stacy Tharp, Human Resources Director**

**RE: Departmental Update  
Consider Courthouse Conference Room updates**

**HR Budget**

**Consider approval of an updated Wage Scale for an Engineering Technician**

**Consider approval of Job Description for Secondary Roads Financial Data Manager**

**Consider approval of Wage Scale for a new position "Secondary Roads Financial Data Manager"**

**9:00 a.m. Ashley Fitzgerald, Boone County Fairgrounds Manager**

**RE: Funding request**

**9:30 a.m. John Roosa, Landfill Administrator**

**RE: Departmental Update  
Consider accepting bid to purchase new landfill compactor from Ziegler/CAT as submitted to the Board of Supervisors on 12/30/2020.**

- 10:00 a.m. Greg Piklapp & Bill Skare, City of Boone**  
**RE: Economic Development**
- 10:30 a.m. Lauren Novak, Treasurer**  
**RE: Open position in the Treasurer's Office**
- 10:45 a.m. Mike Salati, Planning & Development, Health & Sanitation**  
**RE: Approval of agreement with Bolton and Menk for Comp Plan and Zoning Ordinance update**
- 11:00 a.m. Scott Kruse, Boone County Engineer**  
**RE: Departmental Update**
- 11:30 a.m. Kurt Phillips, Boone County Trails Advisory Committee**  
**RE: FY22 Funding Request**

**Tuesday, January 12, 2021**

**6:00 p.m. AAMPO- Zinnel**

## **Join the Meeting by using ZOOM**

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County

Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.